## Notice of Meeting of the Health Facilities Committee of the Dodge County Board of Supervisors

There will be a meeting of the Health Facilities Committee of the Dodge County Board of Supervisors on Tuesday, November 5, 2013, at 8:30 a.m. in the Towne Centre Conference Room located on the first floor of Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

\*\* The meeting will begin in Clearview's Towne Centre Conference Room for the Call to Order and Roll Call. The Committee will then leave the Towne Centre Conference Room and take a walk-through tour of Northview Heights (CBRF) at 199 County DF. Upon conclusion of the tour, the Committee will return to the Towne Centre Conference Room. \*\*

- 1. Call to Order
- 2. Roll Call
- 3. CBRF Walk-Through
- 4. Approval of Minutes of October 1, 2013 meeting
- 5. Approve Deviating from the Agenda
- 6. Public Comment
- 7. Committee Member Reports
- 8. Involuntary Discharges
- 9. Census Reports
- 10. Administrator's Report
  - Staffing Patterns
  - Van Bid Results
  - IID Environmental Survey
  - CBH 1 and CBH 2 Survey and Environmental Survey
  - Clearview Community Group Home Survey
  - Approval of Friends of Clearview Expenditures
- 11. Set Next Meeting Date: December 4, 2013, at 8:00 a.m.
- 12. Adjourn

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Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.